

Town of Doyle

Monthly Meeting

February 20, 2023 7:00 p.m.

Present-Jim Baisden, Tom Popowski, Victor Drost, Eva Saffert, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of the January 16, 2023 monthly meeting minutes and the
January 16, 2023 Caucus minutes

Motion to approve as presented: Tom

Second: Jim

4. Clerk Report

CT form has been completed

Budget to actual reports for receipts and disbursements for 2022 year to
date and a current balance sheet were presented

Motion to approve as presented: Tom

Second: Jim

5. Treasurer Report

Motion to approve as presented: Tom

Second: Jim

Checking account: \$56,004.00

Money Market account: \$20,149.88

Tax Account: \$223,187.85

Road/Bridge Money Market Account: \$117,193.48

Equipment Money Market Account: \$20,451.69

6. Fire Report

Structure is up, insulation is being delivered,

Building is on budget

7. Road Report
4 loads of salt/land left

8. Section 24 road lawsuit. Take action as needed.
Motion to table to the March meeting: Tom
Second: Jim

9. 22nd Avenue/Spring Creek Bridge and other town bridges. Take action as needed.
Motion to not take action: Tom
Second: Jim

10. Discuss Town patrolman position and take action as needed.
Motion to approve David Frances as the Town Patrolman if he is still interested in the job: Tom
Second: Jim

11. Discuss amount to charge landowner for extra blacktop on 22nd avenue.
Motion to approve charging landowner \$1,200 for extra blacktop on 22nd avenue: Tom
Second: Jim

12. Exemptions from spring road bans
Motion to approve road bans as presented: Tom
Second: Jim

13. Kucko land subdivision
Motion to approve as presented: Tom
Second: Jim

14. Discuss Treasurer contract for 2023-2026 and take action as needed.
Motion to approve as presented with salary at \$4,500: Tom
Second: Jim

15. Approve vouchers for payment

- a. Approve check numbers 9905 to 9919 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Jim

16. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$0.

Motion to approve: Tom

Second: Jim

17. Mail and email received during month

WTA letters

18. Future meeting agenda items

None

19. Adjournment

Motion: Tom

Second: Jim

Victor Drost, Clerk